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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, May 15, 2019 at 1:00 pm
Arizona Department of Administration, Room 300
100 N. 15th Avenue, Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items*

*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a.) Approval of April 17, 2019 Meeting Minutes

Exhibit 1

b.) Consent Agenda

**c.) Arizona Health Care Cost Containment System Exhibit 2
Electronic Visit Verification System HC19005 - Voting Item**

Section 1903 of the Social Security Act (42 U.S.C. 1396b), as amended by H.R. 6042, mandates that AHCCCS implement an Electronic Visit Verification (EVV) system for non-skilled in home services (attendant care, personal care, homemaker, habilitation, respite) by January 1, 2020 and for in home skilled nursing services (home health) by January 1, 2023. There is no current statewide system that complies with this mandate, requiring that AHCCCS implement a new system to fulfill these requirements.

**d.) Department of Child Safety Exhibit 3
DES/DCS Separation Project CH16001 - Voting Item**

The Department of Child Safety is requesting approval of a change request to de-scope five of the remaining applications related to the project.

e.) *Department of Child Safety Exhibit 4
CHILDS Replacement aka Guardian CH17002 - Information Only**

As requested by ITAC, DCS is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

*** Consent Agenda - These items will be considered in one motion and no testimony will be taken.

V. Adjournment

Next ITAC meeting is planned for Wednesday, June 19, 2019.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Keith Schraad (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector
Morgan Reed (V) - State Government
Richard Stavneak - Joint Legislative Budget Committee

ITAC Agenda

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.